



Vancouver Pride Society
Board of Directors Meeting
Tuesday, February 1, 2011
6:00pm

Present: VP Turner (late), Treas. Leclair, Sec. Rutgers (chair), D'Angelo, Costa, Ellis, Lam (Skype), Whitney, Leonovich

Staff: Blythe

Regrets: Pres. Coolen, Ewing

Guests: Richards (Skype), Dolinko

- 1) Commencement (6:04)
 - a) BIRT the minutes from January 11, 2011 be accepted into the record.
 - i) Leclair – 1 - passed
 - b) Board Calendar
- 2) Special Items - none
- 3) Executive Reports - none
- 4) GM report - attached
- 5) Committee Reports
 - a) Personnel – policy attached
 - i) BIRT the staff recognition policy be approved as amended.
(1) Ellis – 2 - passed
 - b) Fundraising – report attached
 - i) BIRT Vancouver Pride invest \$2100 plus associated costs for merchandise investment.
(1) D'Angelo, Tabled
 - c) Interpride – improvements attached (Rutgers)
 - i) Andrew to present as individual comments
 - d) Membership
 - e) Outreach – report attached
 - i) BIRT Ellis & Coolen attend FCP Conference.
(1) D'Angelo – 3 - passed; Ellis abstained
 - f) Fundraising – report attached
- 6) Unfinished Business
 - a) Minutes – attached
 - i) BIRT the minutes from December 15, 2010 be accepted into the record.
(1) Tabled
- 7) New Business
 - a) Moving Expenses
 - i) BIRT moving expenses of \$10,000 be approved.
(1) Leclair – 4 - passed
 - b) Communications (Costa)

- c) Conflict of Interest Policy (Rutgers)
- d) Business Cards
- 8) Introspection
- 9) Adjournment (7:53)